

Constellation Schools: Stockyard Community Middle
Board Meeting Minutes
Thursday, January 19, 2023
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Chad Carr called the meeting to order at 6:00 p.m. with the following members present: Jerry Hilinski, Gary Coupe, Jacqueline Grimm, and Diane Longstreth. Absent: Sean Mendise.

School Staff present: Stephanie Eafford & Thamani Draft.

ACCEL Schools LLC present: Chad Carr, Sarah O'Bryan, Mary Beth Oko, Debbie Piazza, Kate Craft, Laura Lukich, Garrick Lukich, Brian Preseren and Lisa Vinarcik.

Sponsor representative: Nicole Brooks - Virtual

Financial Services: Dave Massa, Massa Financial Solutions LLC

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – December 1, 2022

SCM-2023-01-01

A motion was made by Jacqueline Grimm, and was seconded by Diane Longstreth, approving the minutes of December 1, 2022, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2022/2023 is 47.

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested the board members acknowledge they reviewed the Bullying, Harassment, and Intimidation Report.

Acknowledgment of Bullying, Harassment, and Intimidation Report

Jerry Hilinski, Gary Coupe, Jacqueline Grimm, and Diane Longstreth acknowledged they reviewed the Bullying, Harassment, and Intimidation Report.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

Special Education Numbers were made available to the board members.

School Nurse Program Coordinator

The Nursing Services Report was made available to the board members.

VIII. Technology Report

No report.

IX. Human Resources Report

Sarah O'Bryan requested board approval to ratify Personnel Actions for the 2022-2023 School Year.

Ratify Personnel Actions for the 2022/2023 School Year

SCM-2023-01-02

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, approving Ratifying the Personnel Actions for the 2022/2023 school year, as presented (see attached).

All board members concurred.

Motion Carried

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

Brian Preseren requested board approval for Coaching Supplement for Inter Constellation Sports. Brian Preseren informed board members that the School received the Ohio Facilities Construction Commission (OFCC) Safety Grant.

Coaching Supplement for Inter Constellation Sports

SCM-2023-01-03

A motion was made by Diane Longstreth, and was seconded by Jacqueline Grimm, approving the Coaching Supplement for Inter Constellation Sports, as presented (see attached).

All board members concurred.

Motion Carried

XII. Marketing Report

No report.

XIII. Treasurer Report

Dave Massa requested board approval for the November 2022 and December 2022 Financial Report.

November 2022 Financial Report

SCM-2023-01-04

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, approving the November 2022 Financial Report, as presented (see attached).

All board members concurred.

Motion Carried

December 2022 Financial Report

SCM-2023-01-05

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, approving the December 2022 Financial Report, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested that the board members acknowledge they reviewed the December, 2022 and January 2023, Superintendent Residency Verification Report. Board approval was requested for Revised Policy 2.2080 Academic Acceleration, Early Entrance to Kindergarten and Early High School Graduation. Board approval was requested to Rescind Policy 4.1010 Application Policy – Refer to Policy 4.1030 Admission and Lottery Standards. Board approval was requested for Revised Policy 4.1030 Admission and Lottery Standards. Board approval was requested for Revised Policy 4.1030 Admission and Lottery Standards. Board approval was requested for New Policy 4.3050 Enrollees Suspended or Expelled Elsewhere. Board approval was requested to ratify approval for 2023 mileage at 65.5 cents effective January 1, 2023. Board approval was requested for the ADP Statement of Work. Board approval was requested for the BIRCH Contract. Board approval was requested to Ratify the BIRCH Contract. Board approval was requested for Vector Solutions (SafeSchools) Renewal Agreement. Sarah reminded everyone that there is no February 2023 board meeting.

Acknowledgment of Superintendent Residency Verification Report for December, 2022 and January, 2023

Jerry Hilinski, Gary Coupe, Jacqueline Grimm, and Diane Longstreth acknowledged they reviewed the Superintendent Residency Verification Reports.

Revised Policy 2.2080 Academic Acceleration, Early Entrance to Kindergarten and Early High School Gradation

SCM-2023-01-06

A motion was made by Diane Longstreth, and was seconded by Jacqueline Grimm, for Revised Policy 2.2080 Academic Acceleration, Early Entrance to Kindergarten and Early High School Graduation, as presented (see attached).

All board members concurred.

Motion Carried

Rescind Policy 4.1010 Application Policy – Refer to Policy 4.1030 Admission and Lottery Standards.

SCM-2023-01-07

A motion was made by Gary Coupe, and was seconded by Jerry Hilinski, approving Rescinding Policy 4.1010 Application Policy – Refer to Policy 4.1030 Admission and Lottery Standards, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 4.1030 Admission and Lottery Standards

SCM-2023-01-08

A motion was made by Diane Longstreth, and was seconded by Jacqueline Grimm, approving Revised Policy 4.1030 Admission and Lottery Standards, as presented (see attached).

All board members concurred.

Motion Carried

New Policy 4.3050 Enrollees Suspended or Expelled Elsewhere

SCM-2023-01-09

A motion was made by Gary Coupe and was seconded by Jacqueline Grimm, approving New Policy 4.3050 Enrollees Suspended or Expelled Elsewhere, as presented (see attached).

All board members concurred.

Motion Carried

Ratify 2023 Mileage – 65.5 Cents Effective January 1, 2023

SCM-2023-01-10

A motion was made by Jerry Hilinski, and was seconded by Jacqueline Grimm, approving to ratify 2023 Mileage – 65.5 Cents Effective January 1, 2023, as presented.

All board members concurred.

Motion Carried

ADP Statement of Work

SCM-2023-01-11

A motion was made by Gary Coupe, and was seconded by Diane Longstreth, approving the ADP Statement of Work, as presented (see attached).

All board members concurred.

Motion Carried

BIRCH Agreement

SCM-2023-01-12

A motion was made by Gary Coupe, and was seconded by Jerry Hilinski, approving the BIRCH Agreement, as presented (see attached).

All board members concurred.

Motion Carried

Ratify BIRCH Agreement

SCM-2023-01-13

A motion was made by Gary Coupe, and was seconded by Jacqueline Grimm, approving to Ratify the BIRCH Agreement, as presented (see attached).

All board members concurred.

Motion Carried

Victor Solutions (SafeSchools) Renewal Agreement

SCM-2023-01-14

A motion was made by Jerry Hilinski, and was seconded by Diane Longstreth, approving the Victor Solutions (SafeSchools) Renewal Agreement, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

Board members received the monthly board report.

XVI. Public Comment

No report.

New Business

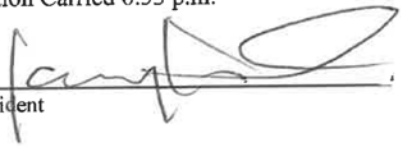
No report.

Adjourn

A motion was made by Gary Coupe and was seconded by Diane Longstreth, to adjourn.

All board members concurred.

Motion Carried 6:53 p.m.



President



Secretary